SENECA GROWTH CAPITAL VCT PLC

Proxy Form

Annual General Meeting to be held on 4 June 2026 at 11:00

I/We [capitals] .....

Of [address] .....

.....

being a member of Seneca Growth Capital VCT Plc, hereby appoint the Chair of the meeting or,

Name of Proxy ..... No of shares .....

as my/our proxy and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 4 June 2026, and at any adjournment thereof.

The proxy will vote as indicated below in respect of the resolutions set out in the notice of meeting.

☐ Please tick this box if this proxy instruction is one of multiple proxy instructions or leave blank if you are only returning one proxy form.

	For	Against	Withheld
1. To receive the financial statements	☐	☐	☐
2. To receive and approve the Remuneration Report	☐	☐	☐
3. To re-elect Alex Clarkson as a Director	☐	☐	☐
4. To re-elect Mary Anne Cordeiro as a Director	☐	☐	☐
5. To re-elect Ian Dighé as a Director	☐	☐	☐
6. To re-elect Richard Manley as a Director	☐	☐	☐

	For	Against	Withheld
7. To re-appoint Royce Peeling Green Limited as auditor and authorise the Directors to agree the remuneration of the auditor	☐	☐	☐
8. To authorise the Directors to allot shares under s551 of the Companies Act 2006	☐	☐	☐
9. Special Resolution Purchase of own shares	☐	☐	☐
10. Special Resolution To dis-apply s561 of the Companies Act 2006 and allot shares on a non-rights issue basis	☐	☐	☐

Proxy Form - Notes
Annual General Meeting – 4 June 2026 at 11:00

1. To be valid, the proxy form must be received by the Registrars of Seneca Growth Capital VCT Plc at Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, B62 8HD no later than 48 hours before the commencement of the meeting (11:00 a.m. 2 June 2026).
2. Where this form of proxy is executed by a corporation it must be either under its seal or under the hand of an officer or attorney duly authorised.
3. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his/her proxy to exercise all or any of his/her rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chair, please insert the name of your chosen proxy holder in the space provided. If the proxy is being appointed in relation to less than your full voting entitlement, please enter next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
4. To appoint more than one proxy, you may photocopy this form. Please indicate next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
5. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
6. If the proxy form is signed and returned without any indication as to how the proxy shall vote, the proxy will exercise his/her discretion as to whether and how he/she votes.
7. Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6 p.m. on the day which is two days before the day of the meeting or adjourned meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
8. The address on the envelope containing this notice is how your address appears on the Register of Members. If this information is incorrect, please confirm your address change in writing to Neville Registrars Limited at the address shown in note 1 above.

The completion and return of this form will not preclude a member from attending the meeting and voting in person.

Signature: ..... Date: .....